

Solid Waste Alternatives Program Advisory Council
State Capitol Building Room 305
October 28, 2008
9:00 a.m.

Agenda

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

<u>Approval of Agenda</u>	DECISION ITEM
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<u>Approval of Minutes</u>	DECISION ITEM
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<u>Introduction of 9th Council Member</u>	INFORMATION
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<u>Fee Structure/Flexibility</u>	INFORMATION
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<u>Defining Conflicts of Interest</u> (Mary and Shelly)	DECISION ITEM
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<u>Discussion on what is an EMS (see Handout)</u> <u>and how does the EMS in HF2570 differ</u>	INFORMATION
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<u>Continuous Improvement</u> (Sara and Jen)	DECISION ITEM
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Small Group Inventory of Eligible Activities under each of the 6 Planning Components

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| • Yard Waste Management | DECISION ITEM |
| • Hazardous Household Waste Collection | DECISION ITEM |
| • Water Quality Improvement | DECISION ITEM |
| • Greenhouse Gas Reduction | DECISION ITEM |
| • Recycling Services | DECISION ITEM |
| • Environmental Education | DECISION ITEM |

Pilot Project

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| • Initial Application | DECISION ITEM |
| ○ Format | |
| ○ What must be provided | |
| ○ Letter | |
| • Submittal | DECISION ITEM |
| • Evaluation to get to the next submittal level | DECISION ITEM |

Scheduling Future Meetings

Adjourn